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MEMORANDUM

TO: Joanna Polanco, Staff Assistant
Judiciary & Legislative Committee
City Hall, Room 205

FROM: SUSAN E. LAPPEN, Assistant City Attorney

DATE: February 13, 2015

RE: **RE: *Carter v. Merrill***
Case No. 10-cv-00396

I respectfully request that this matter be heard in closed session by the Judiciary and Legislative Committee when it convenes on March 23, 2015 at 1:30 p.m. I will be in attendance at that meeting, to discuss the various factors involved with our recommendation of the proposed settlement.

SEL:tas

1032-2010-2387:212322